



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
December 14, 2004**

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**ROOM 2B**

- 6:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED  
LITIGATION – Initiation of Litigation Pursuant to Government Code  
Section 54956.9(c): (3 Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Property: West Winton Landfill  
Negotiating Parties: City of Hayward/Salem Communications, Inc.  
Under Negotiation: Instructions to Negotiator

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Ward

**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT**

- |   |            |
|---|------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 7, 2004 | Motion     |
| 2. Resignation of Committee Member Jaquith from the Economic Development Committee                        | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

**HEARINGS**

- |  |                            |
|--|----------------------------|
| 3. Appeal of Revocation of Use Permit PL-2003-0373 – Christian Vigilance Church (Appellant/Owner) – The Property is Located at 28767 Ruus Road   | Resolution                 |
| 4. Authorization to Enter into a Purchase and Sale Agreement for the B Street Marketplace – 805-895 B Street   | RA Resolution              |
| 5. Text Amendment Application PL-2004-0600 – Relative to Definition, Conditionally Permitted Use, and Minimum Design and Performance Standards for Theaters and to the Off-Street Parking Regulations for Theaters | Intro Ordinance Resolution |

**COUNCIL REPORTS**     ***(Oral reports for items related to Council Member activities associated with external agencies.)***

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 21, 2004**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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